

No. C 134807	Due no later than Jul 31, 2003		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable TRIMBLE NAVIGATION LIMITED ATTN TAX DEPT B 3 645 NORTH MARY AVE. SUNNYVALE, CA 94086		300 N 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; padding-top: 20px;">SEE ATTACHED</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: <div style="text-align: center;">CALIFORNIA C 134807</div>		6. Signature <u><i>M. E. Genovese</i></u> Date <u>5/13/03</u> Name <small>(Typed or Printed)</small> <u>MARY ELLEN GENOVESE</u> Title <u>CFO</u>													

Trimble Navigation Limited
Listing of Officers

Steven W. Berglund	President and CEO	645 North Mary Avenue Sunnyvale, CA 94085
Mary Ellen Genovese	Vice President, Assistant Secretary, CFO	645 North Mary Avenue Sunnyvale, CA 94085
John Goodrich	Secretary	645 North Mary Avenue Sunnyvale, CA 94085
John Huey	Treasurer	645 North Mary Avenue Sunnyvale, CA 94085
Irwin Kwatek	Vice President and General Counsel, Asst.Secty.	645 North Mary Avenue Sunnyvale, CA 94085
Anup Singh	Controller	645 North Mary Avenue Sunnyvale, CA 94085
William C. Burgess	Vice President	645 North Mary Avenue Sunnyvale, CA 94085
Michael Lesyna	Vice President	645 North Mary Avenue Sunnyvale, CA 94085
Bruce E. Peetz	Vice President	645 North Mary Avenue Sunnyvale, CA 94085
Dennis Workman	Vice President	645 North Mary Avenue Sunnyvale, CA 94085
Joseph F. Denniston, Jr	Vice President	645 North Mary Avenue Sunnyvale, CA 94085
Chris Shephard	Vice President	5475 Kellenburger Road Dayton, OH 45424
Bryn Fosburgh	Vice President	7403 Church Ranch Blvd, Ste 100 Westminster, CO 80021

Trimble Navigation Limited
Listing of Directors

Robert Cooper	Titan Corporation	6404 Ivy Lane #300 Greenbelt, MD 20770
John Goodrich		645 North Mary Avenue Sunnyvale, CA 94085
William Hart		645 North Mary Avenue Sunnyvale, CA 94085
Bradford Parkinson	Stanford University	Hansen Labs Gravity Probe B Mail Code 4085 Stanford, CA 94305
Steven W. Berglund	Trimble Navigation Limited	645 North Mary Avenue Sunnyvale, CA 94085
Ulf J. Johansson	Europolitan Vodafone AB	Box 5251 Biblioteksgatan 11 SE-10246 Stockholm Sweden